

## **LALC Executive Committee**

438th Executive Committee meeting of the Lancashire Association of Local Councils

Saturday, 28<sup>th</sup> February 2026 at 10.00 am

Virtual meeting via Zoom Meeting ID: **882 8503 8324** Passcode: **924561**

<https://us06web.zoom.us/j/88285038324?pwd=OwxU7IUGDAVMXNmnrIC5jipbC1Phma.1>

## **AGENDA**

1. Welcome and apologies
2. Minutes of the 437th Executive Committee meeting held on 13th December circulated to approve
3. Comments on reports received
  - 3.1 President Report – Cllr. A Neal
  - 3.2 Lancashire Offshore Wind Energy Update - Cllr G. Smith
  - 3.3 Chairs report
4. Matters of update
5. Officer updates to be received
  - 5.1 Finance Report
  - 5.2 Area Support Officer update report - Circulated
  - 5.3 Chief Officer report
  - 5.4 Secretary report – Project(s) Update
  - 5.5 Training Coordinator report
6. Membership of Task and Finish Groups
  - 6.1 Agree the membership for each proposed group.
  - 6.2 Interim report on legal entity – Cllr. J Hampson
7. Ratify the Treasurer specification and the budget as recommended by Finance and Management.
8. NALC
  - 8.1 Chairs report
  - 8.2 Nalc consultation on LGR response

9. Review Action List
10. Reports from representatives on outside bodies
11. Future meeting arrangements in the table below, please put in your diary.

Jessica Dibble  
Secretary

<b>Finance &amp; Management Committee Wednesdays at 5pm. (Virtual)</b>	<b>LALC Executive Committee Saturday at 10am Virtual unless indicated</b>
Wednesday 13th May 2026	Saturday 28th February 2026
Wednesday 19th August 2026	Saturday 6th June 2026
Wednesday 25th November 2026	Saturday 13th June 2026 – LALC Spring Conference (face to face).
	Saturday 5th September 2026
	Saturday 7th November 2026 – AGM & LCC Conference
	Saturday 12th December 2026